

To
The Corporate Relations Department,
The Bombay Stock Exchange Ltd,
Floor No. 25, P.J. Towers, Dalal Street,
Mumbai – 400 001.

February 05, 2026

Dear Sir/Mam,

Sub: Outcome of Fifth Board Meeting for FY 2025-26 held on Thursday, February 05, 2026 at Registered Office of the Company

Ref: Board Meeting Intimation dated January 28, 2026
Scrip Code - 521228

In accordance with Regulation 30, Regulation 33 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and SEBI Circular dated September 09, 2015, we hereby inform you that the Board of Directors at their meeting held today i.e., Thursday, February 05, 2026, inter-alia, considered and approved the unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2025.

A copy of the unaudited standalone and consolidated financial results for the quarter and nine months ended December 31, 2025 along with the limited review report issued by M/s. Darpan & Associates, Chartered Accountants, Statutory Auditors of the Company will be attached separately.

Further, the Board approved the publication of the unaudited financial results of the Company in the newspaper and the same shall be available on website of the Company i.e. www.tatia.co.in.

The meeting of the Board of Directors commenced at 04:00 PM and concluded at 04:35 PM.

Submitted for your information and records.

Thanking You.

Yours Faithfully,
For **TATIA GLOBAL VENTURE LIMITED**

(MADHUR AGARWAL)
Company Secretary and Compliance Officer